



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
[jctc@jud.ca.gov](mailto:jctc@jud.ca.gov)

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

October 27, 2014

11:30 a.m. - 12:45 p.m.

Teleconference

---

**Advisory Body Members Present:** Hon. James E. Herman, Chair; Hon. Daniel J. Buckley; Hon. Emilie H. Elias; Hon. Gary Nadler; Mr. Mark G. Bonino; and Mr. Richard D. Feldstein.

**Advisory Body Members Absent:** Hon. David De Alba, Vice-Chair

**Others Present:** Mr. Curt Soderlund; Mr. Mark Dusman; Mr. Zlatko Theodorovic; Ms. Diana Earl; Ms. Virginia Sanders-Hinds; Ms. Jessica Craven; Ms. Kathy Fink; Mr. David Koon; and Ms. Chris Cunningham

---

OPEN MEETING

---

**Call to Order and Roll Call**

The Chair called the meeting to order, took roll call, and advised that no public comments were received.

**Approval of Minutes**

The members approved the minutes of the September 29, 2014 Judicial Council Technology Committee meeting and Vote by Electronic Means.

---

DISCUSSION AND ACTION ITEMS

---

**Welcome and Chair Report (No Action Required)**

**Discussion:** Hon. James E. Herman, Chair of the Judicial Council Technology Committee (JCTC), welcomed members.

**Update on Work of Information Technology (No Action Required)**

**Discussion:** Mr. Mark Dusman, Director/CIO, Information Technology, provided an update on current and upcoming work and activities by the Information Technology office. He reviewed highlights of the overall IT organization, services and constituency, benefits of IT services to the branch, and provided key statistics.

### **Interim Case Management Systems**

**Discussion:** Ms. Kathy Fink, Manager, Interim Case Management Systems, reviewed the recent timeline for engaging the V3 courts in the evaluation and decision-making process for transition to new courts management systems. The V3 courts were surveyed recently on their plans and needs. Immediate next steps include meeting with the V3 courts to agree on a path forward. JC staff is preparing materials to help making decisions.

### **Workstreams**

**Discussion:** Judge Herman provided an update on two proposed workstreams one related to state-level data exchanges and justice partner interfaces and the other Electronic Filing Services Providers (ESP) and e-filing. The issue is how 58 courts can efficiently provide information to justice partners as they migrate to new case management systems.

**Action:** The JCTC voted to conceptually approve the Justice Partner and Data Exchanges workstream.

### **Budget Change Proposals for Technology**

**Update:** Mr. Curt Soderlund, Chief Administrative Officer, provided an update on submitted and future Budget Change Proposals (BCPs).

---

## **A D J O U R N M E N T**

---

There being no further business, the meeting was adjourned.

Approved by the advisory body on November 10, 2104.